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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SMART BALANCE, INC. f/k/a Boulder Specialty Inc., a Delaware Corporation,

Civil Action No. 07 Civ. 9916 (CM)

Plaintiff,

AGREED

- against -

STIPULATION
EXTENDING TIME

GLENHILL CAPITAL OVERSEAS MASTER
FUND, LP, a foreign Limited Partnership; GLENHILL
CAPITAL, LP, a Delaware Limited Partnership; GLENHILL
CAPITAL OVERSEAS GP, LTD., a foreign company;
GLENHILL CAPITAL MANAGEMENT LLC, a
Delaware Limited Liability Company; GLENHILL
ADVISORS LLC, a Delaware Limited Liability Company;
GLENN J. KREVLIN, an individual,

Defendants, :

IT IS HEREBY STIPULATED AND AGREED, by and between the attorneys for plaintiff Smart Balance, Inc., the defendants Glenhill Capital Overseas Master Fund, LP, Glenhill Capital, LP, Glenhill Capital Overseas GP, Ltd., Glenhill Capital Management LLC, Glenhill Advisors LLC, Glenn J. Krevlin, that the time for the above-named defendants to answer and/or move with regard to plaintiff's complaint is hereby extended from December 17, 2007 to and including January 4, 2008. The extension does not affect any other scheduled dates.

Dated: New York, New York December 3, 2007 CAHILL/WINK LLP

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SO ORDERED:

COLLEEN MCMAHON

UNITED STATES DISTRICT JUDGE